

No 2800008074

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/21/02--01014--014
*****87.50 *****87.50

SUBJECT: RECOVERY UNLIMITED, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOEL P. JOHNSON
Name (Printed or typed)

1812 VANCOUVER DRIVE
Address

CLEARWATER FL 33756
City, State & Zip

727-510-6965 / 581-3581
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 18 PM 3:53

NOTE: Please provide the original and one copy of the articles.

10-21-02
WC

ARTICLES OF INCORPORATION

Recovery Unlimited, Inc.

The undersigned individuals, desiring to form a nonprofit corporation under the laws of the State of Florida, certify as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 18 PM 3:53

Article I.

The name of the Corporation shall be *Recovery Unlimited, Inc.* (herein referred to as either "Recovery Unlimited, Inc." or as "the Corporation.")

Article II.

The physical address of the Corporation shall be
**1812 Vancouver Drive
Clearwater, FL 33756**

mail to be received at
***Recovery Unlimited, Inc.*
PO Box 1746
Largo, FL 33779-1746**

III.

Section One:

The purpose and general methodology for which the Corporation is organized is described in the following mission statement:

"Our mission and primary goal is to preserve and protect the most precious of our nation's resources: our children and youth. The staff members of the *Recovery Unlimited, Inc.* shall accomplish this by providing skill-enhancing education, training, and technical assistance to agencies and professionals whose professional responsibilities bring them in close contact with victimized or endangered children, as well as those individuals given the professional responsibility of caretaking for children.

Staff members of *Recovery Unlimited, Inc.* are also charged with the duty of identifying circumstances and individuals which or who enhance risk to children, as well as engaging in intervention and interdiction on behalf of those children within statutory boundaries. Furthermore, the services provided by staff shall include referral services, as well as psycho-educational, supportive, and non-clinical crisis intervention services designed to

target helping professionals who may fall prey to the employment-related stressors, and potentially-damaging aspects of high-pressure helping and law enforcement professions. Lastly, recognizing that individual empowerment is an integral part in facilitation of mental, emotional, spiritual, and physical health, *Recovery Unlimited, Inc.* staff shall also train and educate youth and their families regarding strategies for emotional, educational and vocational success."

Section Two:

The Corporation shall also transact and conduct any lawful activities for which nonprofit corporations may be incorporated, as deemed fit by the Governing Board of Directors.

And, in any furtherance of said purposes, the Corporation shall have all powers, rights, privileges and immunities, and shall be subject to all the liabilities conferred or imposed by law upon corporations of this nature, and shall be subject to, and have all the benefits of, all general laws with respect to corporations.

Section Three:

The Corporation does not have members, but does have within its structure a Governing Board, an Executive Committee, an Advisory Board, Staff, Volunteers, Subscribers, and Clients.

"*Governing Board*" is defined as the body of individuals charged with governing the establishment of policies and procedures, as well as other functions, which allow for the day-to-day professional functions of *Recovery Unlimited, Inc.* The Governing Board members have born signature to the Mission Statement of *Recovery Unlimited, Inc.*

"*Executive Committee*" is defined as the body of Officers within the Governing Board of *Recovery Unlimited, Inc.*

"*Advisory Board*" is defined as any individuals with whom *Recovery Unlimited, Inc.* has entered into a written contractual agreement to provide either direct assistance to staff of *Recovery Unlimited, Inc.*, or to its Subscribers or Clients. The Advisory Board members have signed a Statement of Understanding for *Recovery Unlimited, Inc.*

"*Staff*" is defined as both compensated and uncompensated individuals who have been recruited, screened, employed and charged with the responsibility of engaging in the daily core functions of *Recovery Unlimited, Inc.*, including direct services to Clients and Subscribers.

"*Volunteer*" is defined as uncompensated individuals who have been recruited, screened, and selected to provide assistive support services that do not place them in a position to provide direct or indirect services to Clients or Subscribers.

"*Subscribers*" are defined as individuals who have entered into a verbal and/or written contractual agreement with *Recovery Unlimited, Inc.*, to receive either pro bono services or to pay a program fee, in order to receive training, technical assistance, written materials or other items of monetary value, from *Recovery Unlimited, Inc.* on behalf of children and/or those children's families.

"*Clients*" may include Subscribers, but may also be further defined as any agency, organization or individual who receives training, technical assistance or other direct services from *Recovery Unlimited, Inc.* Also, the term "Client" may be used to describe service-recipient children and their families, public and private educational institutions, other not-for-profit organizations, newly-formed organizations aspiring to attain not-for-profit status, government agencies, healthcare-providing facilities, mental health and other clinical service-providing facilities, as well as, any other agency engaged in providing direct or indirect services to endangered or troubled children, youth, or adults.

Section Four:

The governing Board of Directors may vote to expand and/or diminish the scope of services provided by the Corporation. Said changes in structure shall not require a change in the Corporation's charter, but may be documented and formalized by recorded minutes in any scheduled and called meeting of the governing Board of Directors. The Corporation, shall, at the time of initial incorporation, consist of three primary service-providing components and their sub-components, in various stages of development:

National Child Abuse Task Force

- *Trainer Bureau*
 - *Technical Assistance Division*
 - *Curriculum Development Division*
 - *Training Conference Facilitation Team*
 - *NCATF Emergency Response Team*

Visibility Unlimited

- *The Knot Kwrite Rite Comedy Troupe*
- *Out of the Box Consultants*
- *Visibility Unlimited Workshops*
- *So You Want to Be a Helper? Workshops*

Recovery for Impaired Helping and Business Professionals

- *Speaker Bureau*
 - *Curriculum Development Division*
 - *Training Conference Facilitation Team*
- *Technical Assistance Division*
 - *RIHAB Professionals Emergency Response Team*
 - *Suffering Series Publications*

Furthermore, *Recovery Unlimited, Inc.* shall contain a fourth component, so designated as the ***Program Development Division***, which shall be responsible for the following areas:

- Market Research
- Volunteer Recruitment
- Grant and Donor Development

The ***Program Development Division*** will also work toward expansion of services, to include long-term development for two future projects:

- *H.A.L.T. (acronym for "Hurting, Angry, Lonely, and Tired") Hotline*, a 24-hour relapse-prevention line will offer support counseling, referral services, and crisis intervention services to professionals from a variety of different disciplines who are struggling with stress-related, and addiction recovery issues.
- *R-U-N (acronym for Recovery Unlimited National) Crisis Hotline*, a 24-hour, toll-free line will offer referral, support-counseling, and crisis intervention services to endangered and troubled children and youth.

Article IV.

Charter members of the Executive Committee shall be appointed by the Founder and Acting President, who shall also serve as Executive Director until he resigns the position of Executive Director, or is vacated or terminated for cause by a unanimous vote of the seated Executive Committee. The Founder and Acting President may also resign from the position of Acting President, retaining the title and role of Executive Director, should he elect to do so.

Upon establishment of the Executive Committee, additional potential members of the Board of Directors may be offered for examination by any member of the Executive Committee. Once an individual has been offered as a candidate, the Executive Committee shall engage in a review of the candidate's qualifications, and subsequently vote on whether or not to offer the candidate to be voted on by a quorum of the Board of Directors. At that time, the Board of Directors, including the Executive Committee and other present board members, will vote on admission of the candidate to the Board of Directors. A simple majority vote of a quorum of members is sufficient to admit a candidate to the Board of Directors.

The number of Directors shall not be less than four, nor more than ten. The number of Directors constituting the initial Board of Directors is four.

NOTE: The Office of Executive Director is a non-voting-status office. The Founder / Acting President, who shall serve as Executive Director at the founding of the organization, shall therefore only be considered to have one vote in all elected matters, and shall exclude himself from any vote re: organizational matters that connote a personal fiduciary property interest for him personally, either directly or indirectly (e.g. establishment of salary for the Executive Director). Also, in the event of resignation or removal for cause of the Founding Executive Director, his successor shall not be considered a member of the Board of Directors.

Article V.

The officers of the Corporation shall consist of a President, Vice President(s), Secretary and Treasurer. The above-mentioned individuals are hereby designated as the initial officers of the Corporation, and as the charter Board of Directors.

The following are the names and residence street addresses of the charter Directors and Officers:

Founder and Acting President: (also Executive Director)	Joel P. Johnson, M.A.Ed. 1812 Vancouver Drive Clearwater, FL 33756
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Vice President:	John Restucci 415 Woodland Street Merritt Island, FL 32953
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Vice-President:	James Bogan, LCSW 5424 Tangerine Ave. Winter Park, FL 32792
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Secretary / Treasurer:	Rev. Michael Pino, Jr. 1453 Overcash Drive Dunedin, FL 34698
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VI.

The Founding and Acting President shall be designated as the initial Registered Agent. His name and address is as follows:

Joel P. Johnson
1812 Vancouver Drive
Clearwater, FL 33756

VII.

The Founding and Acting President shall also be designated as the Incorporator. Again, his name and address is as follows:

Joel P. Johnson
1812 Vancouver Drive
Clearwater, FL 33756

VIII.

The effective date of establishment of the Corporation shall be five (5) business days prior to receipt of the Articles of Incorporation by the Department of State. Its duration shall be perpetual, or until dissolution by unanimous vote of the Board of Directors, or for cause by the State of Florida Department of State, Division of Corporations.

IX.

The Corporation is non-profit in nature, and shall not authorize or issue shares of stock. No dividends shall be paid and no part of the income or profit of the Corporation shall be distributed to its volunteers, staff, directors, or officers, except for services actually rendered to the Corporation. Upon liquidation of its property in case of corporate dissolution, any assets remaining after the payment of all bills shall be distributed to a 501(c)3 exempt organization, to be determined by presiding members of the Board of Directors.

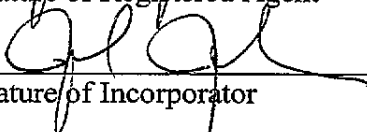
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

10-14-02

Date



Signature of Incorporator


10-14-02

Date

We certify that we have read the above statements and that the same are true and correct.

Witnessed by our hands this 14 day of Oct, 2002.

Signatures:



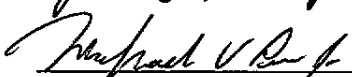
Joel P. Johnson, Founder and Acting President



John Restucci, Vice President



James Bogan, Vice President



Michael Pino, Jr., Secretary / Treasurer